

F02000004250

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Glickman-Fuller Inc. / Executive Promotions Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W02-20305

TOBIAS GLICKMAN
(Name of Person)
EXECUTIVE PROMOTIONS
(Firm/Company)
4670 STE CATHERINE ST. WEST, SUITE 300
(Address)
MONTREAL, QUEBEC, CANADA H3Z 1S5
(City/State and Zip code)

For further information concerning this matter, please call:

300006354009--1
-07/12/02--01042--008
*****78.75 *****78.75

TOBIAS GLICKMAN at (514) 939-6475
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

WLS/21
02 AUG 20 PM 12:17
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DIVISION OF CORPORATIONS

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AUG 19 2002

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 2002

TOBIAS GLICKMAN, EXECUTIVE PROMOTIONS
4670 STE CATHERINE ST. WEST, SUITE 300
MONTREAL, QUEBEC, H3Z 1S5
CANADA,

SUBJECT: EXECUTIVE PROMOTIONS INC.
Ref. Number: W02000020305

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DIVISION OF CORPORATIONS
02 AUG 20 PM 12: 57

We have received your document for EXECUTIVE PROMOTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly

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authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 402A00043462

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 15, 2002

TOBIAS GLICKMAN, EXECUTIVE PROMOTIONS
4670 STE CATHERINE ST. WEST, SUITE 300
MONTREAL, QUEBEC, H3Z 1S5
CANADA

SUBJECT: GLICKMAN & FULLERINGER EXECUTIVE PROMOTIONS INC.
Ref. Number: W02000020305

We have received your document for GLICKMAN & FULLERINGER EXECUTIVE PROMOTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your certificate and corrected application. We are returning the application and a copy of your certificate because you failed to provide a street address for your President, as requested in our previous letter (copy of which is also attached), and because the name in line 1 of your application must be identical to the way the name appears on your certificate from Canada.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 702A00048400

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GLICKMAN & FULLER INC.
EXECUTIVE PROMOTIONS INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CANADA 3. 122687858
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4670 STE CATHERINE ST W #300, MONTREAL, QUEBEC H3Z 1S5
(Principal office address)
SAME
(Current mailing address)
8. DISTRIBUTOR OF PROMOTIONAL PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: JEFF GLICKMAN
Office Address: 7676 HUNTER LANE
PINELLAS PARK, Florida 33782
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: TOBIAS GLICKMAN

Address: 625 46TH AVE., LACHINE, QC H8T 2N5 CANADA

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tobias Glickman
(Typed or printed name and capacity of person signing application)



Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
s. 263.1 (1)(a)(b)

CERTIFICAT DE CONFORMITÉ
art. 263.1 (1)(a)(b)

Glickman & Fulleringer EXECUTIVE PROMOTIONS INC.

266424-1

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Deputy Director - Directeur adjoint

August 1, 2002 / le 1 août 2002

Issuance date - Date d'émission

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 12 17

Canada